

Agenda  
Financial Assurance Board  
Department of Environmental Management  
Indiana Government Center South - Conference Center Room A  
402 West Washington Street  
Indianapolis, Indiana  
November 12, 2015 - 1:30 P.M.

1. **Call to Order** – Mark Ehrman
  - A. Introductions
  - B. Quorum
  - C. Approval of the February 12, 2015 Minutes
2. **Fund Administrator's Report** – Bruce Palin, Assistant Commissioner
  - A. Excess Liability Trust Fund Revenue and Expense Summary
  - B. Petroleum Trust Fund Revenue and Expense Summary
  - C. Claims Received (Schedule A)
  - D. Completed Claims (Schedule B)
  - E. Historical Data – Claims Received (Schedule C)
  - F. Historical Data – Claims Completed (Schedule D)
3. **Discussion of Contract for Actuarial Audit**
4. **Adjournment**

**Board packet information is available on our WEB site at: <http://www.in.gov/idem/>**

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*Individuals requiring reasonable accommodations for participation in this event should contact the Indiana Department of Environmental Management, Americans with Disabilities Act Coordinator at:*

*Attn: ADA Coordinator  
Indiana Department of Environmental Management  
100 North Senate Avenue  
Indianapolis, IN 46204*

*or call 317/233-1785 (V), 317/233-6565 (TTD). Speech and hearing impaired callers may contact IDEM via the Indiana Relay Service (711) or 1-800-743-3333. Please provide a minimum of 72 hours notification.*

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